



3 1223 08817 4454

## EVENT PLANNING COUNCIL (HPPC)

**HIV Prevention Plan**  
**February 1<sup>st</sup> 2007**  
**2:30 – 4:30pm**

**25 Van Ness Avenue,**  
**3<sup>rd</sup> floor, room 330 B**  
**San Francisco**

DOCUMENTS DEPT.

JAN 25 2007

SAN FRANCISCO  
PUBLIC LIBRARYAGENDA

1. Welcome and Announcements
2. Public Comment

2:30 - 2:40 pm

2:40 - 2:50 pm

2:50 - 2:55 pm

5 / S

2:55 - 3:20 pm



San Francisco Public Library

d time (**vote**)  
lain their role) (**vote**)  
o. ( explain role)

discussion- Representation

Government Information Center  
San Francisco Public Library  
100 Larkin Street, 5<sup>th</sup> Floor  
San Francisco, CA 94102

(**ote**)

3:20 - 3:45 pm

Model

3:45 - 4:15 pm

## REFERENCE BOOK

Not to be taken from the library

&amp; co/ HPS follow-up items

4:15 - 4:25 pm

4:25-4:30 pm

Next Meeting TBD

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

**Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: [sotf@sfgov.org](mailto:sotf@sfgov.org).

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple sensitivities or related disabilities, attendees at public meetings are reminded that other attendees may be exposed to various chemical based products. Please help the City accommodate these individuals.

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REF

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2007-09

**HIV PREVENTION PLANNING COUNCIL (HPPC)**

**HIV Prevention Plan  
February 1<sup>st</sup> 2007  
2:30 – 4:30pm  
25 Van Ness Avenue,  
3<sup>rd</sup> floor, room 330 B  
San Francisco**

DOCUMENTS DEPT.

JAN 25 2007

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PUBLIC LIBRARY**AGENDA**

1. Welcome and Announcements	2:30 - 2:40 pm
2. Public Comment	2:40 - 2:50 pm
3. Steering Report	2:50 - 2:55 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Set meeting date and time (<b>vote</b>)</li> <li>• Elect Co-chairs (explain their role) (<b>vote</b>)</li> <li>• HPS and Harder + Co. ( explain role)</li> <li>• Process evaluation</li> <li>• Community member discussion- Representation</li> </ul>	2:55 - 3:20 pm
5. Discuss Scope of Work ( <b>vote</b> ) <ul style="list-style-type: none"> <li>• Develop Timeline</li> </ul>	3:20 - 3:45 pm
6. Review Priority Setting Model <ul style="list-style-type: none"> <li>• Questions</li> <li>• Concerns</li> </ul>	3:45 - 4:15 pm
7. Next Steps <ul style="list-style-type: none"> <li>• Next steps: Harder &amp; co/ HPS follow-up items</li> </ul>	4:15 - 4:25 pm
8. Closing	4:25-4:30 pm

**Next Meeting TBD**

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**HIV PREVENTION PLANNING COUNCIL (HPPC)**

**HIV Prevention Plan**  
**Thursday, March 1, 2007**  
**2:30 – 4:30 pm**  
**25 Van Ness Avenue**  
**3<sup>rd</sup> Floor, Suite 330A**  
**San Francisco**

DOCUMENTS DEPT.

FEB 26 2007

SAN FRANCISCO  
PUBLIC LIBRARY**AGENDA**

1. Welcome and Announcements	2:30 - 2:40
2. Public Comment	2:40 - 2:50
3. Member Response to Public Comment	2:50 - 2:55
4. Steering Report	2:50 - 2:55
5. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 2/1/2007 (vote)</li> <li>• Process evaluation</li> <li>• Community member update</li> <li>• Recap key points from February meeting</li> </ul>	2:55 - 3:10
6. Review existing BRP model <ul style="list-style-type: none"> <li>• Questions</li> <li>• Concerns</li> </ul>	3:10 - 3:40
7. Develop recommendations for BRP model (vote)	3:40 - 4:15
8. Next Steps <ul style="list-style-type: none"> <li>• Next steps: Harder &amp; co/ HPS follow-up items</li> </ul>	4:15 - 4:25
9. Closing	4:25 - 4:30

**Next Meeting: April 5, 2007**

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# HIV PREVENTION PLANNING COUNCIL (HPPC)

**Show me the Data!  
Getting Ready for the next HIV Prevention Plan**

**Thursday, April 5, 2007**

**2:30 – 4:30 pm**

**25 Van Ness Avenue  
3<sup>rd</sup> Floor, Suite 330A  
San Francisco**

## AGENDA

1. Welcome and Announcements	2:30 - 2:40
2. Public Comment	2:40 - 2:50
3. Member Response to Public Comment	2:50 - 2:55
4. Steering Report	2:50 - 2:55
5. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 3/1/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 3/1/2007</li> <li>• Community member update</li> <li>• Recap key points from March meeting</li> </ul>	2:55 - 3:10
6. Priority Setting: The Big Picture ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• How priority setting fits into community planning</li> <li>• History of priority setting in San Francisco</li> <li>• Today: The committee's charge</li> </ul>	3:10 - 3:40
7. Models Incorporating Suggested Recommendations ( <i>Discussion item</i> )	3:40 -4:15
8. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> <li>• Discuss possible consensus on model</li> </ul>	4:15 - 4:25
9. Summary/Closure	4:25-4:30
10. Adjournment	4:30 pm

**Next Meeting: May 3, 2007**

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**HIV PREVENTION PLANNING COUNCIL (HPPC)****Show me the Data!**  
**Getting Ready for the next HIV Prevention Plan****Thursday, May 3, 2007****2:30 – 4:30 pm****25 Van Ness Avenue  
3<sup>rd</sup> Floor, Suite 330A  
San Francisco**1:30 p.m. msf  
DOCUMENTS DEPT.

APR 27 2007

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PUBLIC LIBRARY**AGENDA**

Welcome , Announcements, and Changes	2:30-2:40
1. Public Comment	2:40-2:50
2. Member Response to Public Comment	2:50-2:55
3. Steering Report	2:55-3:00
4. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 4/5/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 4/5/2007</li> <li>• Recap key points from April meeting</li> </ul>	3:00-3:10
5. Model Incorporating BRP Recommendations ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• Review &amp; discuss revised BRP model</li> </ul>	3:10-3:40
6. Define Criteria for Prioritized Subpopulations & Cofactors ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• Review criteria from old model</li> <li>• Identify limitations &amp; discuss possible revisions</li> </ul>	3:40-4:15
7. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> <li>• Discuss possible consensus on model</li> </ul>	4:15–4:25
8. Summary/Closure	4:25 - 4:30
9. Adjournment	4:30 pm

**Next Meeting: Thursday, June 7, 2007**

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# HIV PREVENTION PLANNING COUNCIL (HPPC)

## Show me the Data! Getting Ready for the next HIV Prevention Plan

Thursday, June 7, 2007  
2:30 – 4:30 pm  
25 Van Ness Avenue, 3<sup>rd</sup> Floor, Suite 330A  
San Francisco

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### AGENDA

Welcome, Announcements, and Changes	2:30-2:40
1. Public Comment	2:40-2:50
2. Member Response to Public Comment	2:50-2:55
3. Steering Report	2:55-3:00
4. Committee Business <ul style="list-style-type: none"><li>• Approve minutes from 5/3/2007 (<i>Action item/vote</i>)</li><li>• Process evaluation from 5/3/2007</li><li>• Recap key points from May meeting</li><li>• Review work plan (<i>Action item/vote</i>)</li><li>• Schedule possible extra meeting (<i>Action item/vote</i>)</li></ul>	3:00-3:15
5. Models Incorporating BRP Recommendations ( <i>Discussion item</i> ) <ul style="list-style-type: none"><li>• Review &amp; discuss revised BRP models</li></ul>	3:15-3:55
6. Discussion on Prioritized Subpopulations & Cofactors ( <i>Discussion item</i> ) <ul style="list-style-type: none"><li>• Continue discussion on criteria from old model</li><li>• Continue discussion on limitations &amp; discuss possible revisions</li></ul>	3:55-4:15
7. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"><li>• Harder &amp; Co/ HPS follow-up items</li><li>• Wrap-up/Next steps</li><li>• Discuss possible consensus on model</li></ul>	4:15–4:25
8. Summary/Closure	4:25 - 4:30
9. Adjournment	4:30 pm

**Next Meeting: Thursday, July 5, 2007**

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**Getting Ready for the next HIV Prevention Plan**

**Thursday, July 5, 2007****2:30 – 4:30 pm**

**25 Van Ness Avenue  
 3<sup>rd</sup> Floor, Suite 330A  
 San Francisco**

11:10 a.m.

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**DOCUMENTS DEPT.**

JUN 29 2007

**SAN FRANCISCO  
 PUBLIC LIBRARY****AGENDA**

Welcome, Announcements, and Changes	2:30-2:40
1. Public Comment	2:40-2:50
2. Member Response to Public Comment	2:50-2:55
3. Steering Report	2:55-3:00
4. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 6/7/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 6/7/2007</li> <li>• Recap key points from June meeting</li> <li>• Approve work plan (<i>Action item/vote</i>)</li> <li>• Elect committee Co-chair (<i>Action Item/vote</i>)</li> </ul>	3:00-3:15
5. BRP Models ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>• Review revised BRP model</li> <li>• Approve model</li> </ul>	3:15-3:55
6. Subpopulations & Cofactors ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• Continue discussion on criteria from current model</li> <li>• Continue discussion on limitations &amp; discuss possible revisions</li> </ul>	3:55-4:15
7. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> </ul>	4:15-4:25
8. Summary/Closure	4:25 - 4:30
9. Adjournment	4:30 pm

**Next Meeting: Thursday, August 2, 2007**

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**HIV PREVENTION PLANNING COUNCIL (HPPC)**

**Show me the Data!  
Getting Ready for the next HIV Prevention Plan**

**Thursday, July 26, 2007**

**1:00 – 3:00pm**

**25 Van Ness Avenue  
3<sup>rd</sup> Floor, Suite 330A  
San Francisco**

**AGENDA**

Welcome, Announcements, and Changes	DOCUMENTS DEPT.	1:00 – 1:10
1. Public Comment	JUL 20 2007	1:10 – 1:15
2. Member Response to Public Comment	SAN FRANCISCO PUBLIC LIBRARY	1:15 – 1:20
3. Committee Business		1:20 – 1:35
• Recap key points from 7/5/2007 meeting		
4. Finalize BRP Language		1:35 – 2:05
5. Prepare presentation for 8/9 HPPC meeting		2:05 – 2:40
• Identify Frequently Asked Questions (FAQs)		
6. Next Steps		2:40- 2:50
• Harder & Co/ HPS follow-up items		
• Wrap-up/Next steps		
7. Summary/Closure		2:50 – 3:00
8. Adjournment		3:00pm

**Next Meeting: Thursday, August 2, 2007**

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**2:30 – 4:30 pm**

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DOCUMENTS DEPT.

JUL 30 2007

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 PUBLIC LIBRARY**AGENDA**

Welcome, Announcements, and Changes	2:30 - 2:40
1. Public Comment	2:40 - 2:50
2. Member Response to Public Comment	2:50 - 2:55
3. Steering Report ( <i>Information item</i> )	2:55 - 3:00
4. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 7/5/2007 &amp; 7/26/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 7/5/2007 &amp; 7/26/2007</li> <li>• Recap key points from 7/5 &amp; 7/26 meeting</li> <li>• Elect committee Co-chair (<i>Action item/vote</i>)</li> </ul>	3:00 - 3:15
5. Finalize BRP Language <ul style="list-style-type: none"> <li>• Discuss approved model</li> <li>• Follow-up discussion on model from 7/26</li> </ul>	3:15 - 3:50
6. Finalize presentation ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>• Identify who will present at HPPC</li> <li>• Identify Frequently Asked Questions (FAQs)</li> </ul>	3:50 - 4:15
7. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> </ul>	4:15 - 4:25
8. Summary/Closure	4:25 - 4:30
9. Adjournment	4:30 pm

**Next Meeting: Thursday, September 6, 2007**

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4. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 7/5/2007 &amp; 7/26/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 7/5/2007 &amp; 7/26/2007</li> <li>• Recap key points from 7/5 &amp; 7/26 meeting</li> <li>• Elect committee Co-chair (<i>Action item/vote</i>)</li> </ul>	3:00 - 3:15
5. Finalize BRP Language ( <i>Discussion Item</i> ) <ul style="list-style-type: none"> <li>• Continue discussion on 4 BRP model</li> </ul>	3:15 - 3:50
6. Finalize presentation ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>• Identify who will present at HPPC</li> <li>• Identify Frequently Asked Questions (FAQs)</li> </ul>	3:50 - 4:15
7. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> </ul>	4:15 - 4:25
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**HIV PREVENTION PLANNING COUNCIL (HPPC)**

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**Getting Ready for the next HIV Prevention Plan**

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**2:30 – 4:30 pm**

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San Francisco**

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AUG 29 2007

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4 Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 8/2/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 8/2/2007</li> <li>• Recap key points from 8/2/2007 meeting</li> <li>• Debrief 8/9 HPPC meeting</li> <li>• Consult Work-plan</li> </ul>	3:00 - 3:20
6. Finalize language in Column 2 of the model	3:20 - 4:00
7. Subpopulations & Cofactors ( <i>discussion item</i> ) <ul style="list-style-type: none"> <li>• Review list from research</li> <li>• Identify next steps</li> </ul>	4:00 - 4:15
8. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> <li>• Work plan/ Timeline</li> </ul>	4:15 - 4:25
9. Summary/Closure	4:25 - 4:30
10. Adjournment	4:30 pm

**Next Meeting: Thursday, October 4, 2007**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.  
 Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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# HIV PREVENTION PLANNING COUNCIL (HPPC)

## Show Me the Data! Getting Ready for the Next HIV Prevention Plan

Thursday, October 4, 2007

2:30 – 4:30 pm

25 Van Ness Avenue  
3<sup>rd</sup> Floor, Suite 330A  
San Francisco

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### AGENDA

Welcome, Announcements, and Changes to the Agenda	2:30 - 2:40
1. Public Comment	2:40 - 2:50
2. Member Response to Public Comment	2:50 - 2:55
3. Steering Report	2:55 - 3:00
4. Committee Business <ul style="list-style-type: none"><li>• Approve minutes from 9/6/2007 (<i>Action item/vote</i>)</li><li>• Process evaluation from 9/6/2007</li><li>• Recap key points from 9/6/2007 meeting</li></ul>	3:00 - 3:15
5. Follow-up on model options discussed at the last meeting ( <i>Action item/vote</i> ): <ul style="list-style-type: none"><li>a) Four BRP model</li><li>b) Model with proposed changes (from August Council meeting)</li><li>c) Model including "Contextual Factors" (3-D model)</li></ul>	3:15 – 3:55
6. Subpopulations & Cofactors ( <i>Discussion item</i> ) <ul style="list-style-type: none"><li>• Review list from research</li><li>• Identify next steps</li></ul>	3:55 - 4:15
7. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"><li>• Harder &amp; Co/ HPS follow-up items</li><li>• Review work-plan and prioritize remaining tasks (<i>Action item/vote</i>)</li><li>• Schedule additional meeting(s) as needed (<i>Action item/vote</i>)</li></ul>	4:15 - 4:25
8. Summary/Closure	4:25 - 4:30
9. Adjournment	4:30 pm

Next Meeting: Thursday, November 1, 2007

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**HIV PREVENTION PLANNING COUNCIL (HPPC)**

*Show me the Data!  
Getting Ready for the next HIV Prevention Plan*

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*Thursday, November 1, 2007**2:00 – 4:30 pm***25 Van Ness Avenue, 3<sup>rd</sup> Floor, Suite 330A  
San Francisco**

OCT 25 2007

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Welcome, Announcements, and Changes	2:00-2:10
1. Public Comment	2:10-2:20
2. Member Response to Public Comment	2:20-2:25
3. Steering Report	2:25-2:30
4. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 10/4/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 9/6 &amp; 10/4/2007</li> <li>• Recap key points from 10/4/2007 meeting</li> </ul>	2:30-2:45
5. Finalize Column 1- which populations included in which BRPs <ul style="list-style-type: none"> <li>• Focus on BRPS not being reviewed by TAG (<i>Action item/ Vote</i>)</li> </ul>	2:45- 3:20
6. Finalize the language in the Column 2 narratives ( <i>Action item/vote</i> )	3:20-3:45
7. Finalize Subpopulations & Cofactors Criteria ( <i>Action Item/ Vote</i> ) <ul style="list-style-type: none"> <li>• Phase I</li> <li>• Phase II</li> <li>• Phase III</li> </ul>	3:45-4:15
8. Next Steps ( <i>Action Item/vote</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/ HPS follow-up items</li> <li>• Wrap-up/Next steps</li> <li>• Schedule additional meeting if necessary</li> </ul>	4:15-4:25
9. Summary/Closure	4:25 - 4:30
10. Adjournment	4:30 pm

**Next Meeting: Thursday, December 6, 2007**

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**Show me the Data!**  
**Getting Ready for the next HIV Prevention Plan**

**Thursday, December 6, 2007**

2:30 – 4:30 pm

**25 Van Ness Avenue, 3<sup>rd</sup> Floor, Suite 330A  
San Francisco**

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**AGENDA**

Welcome, Announcements, and Changes	2:30 - 2:40	
1. Public Comment	2:40 - 2:20	
2. Member Response to Public Comment	2:40 - 2:45	
3. Steering Report	2:45 - 2:50	
4. Committee Business <ul style="list-style-type: none"> <li>• Approve minutes from 11/1/2007 (<i>Action item/vote</i>)</li> <li>• Process evaluation from 10/4&amp; 11/1/2007</li> <li>• Recap key points from 11/1/2007 meeting</li> </ul>	2:50 - 3:10	
5. Prepare presentation for 12/13 HPPC meeting <ul style="list-style-type: none"> <li>• Discuss input/concerns of Steering committee</li> <li>• How to proceed with BRPs (FsF, etc.) (<i>Action item/vote</i>)</li> <li>• Finalize presentation (<i>Action item/vote</i>)</li> </ul>	3:10 - 4:10	
6. Next Steps <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> </ul>	4:10 - 4:25	
7. Summary/Closure	DOCUMENTS DEPT.	4:25 - 4:30
8. Adjournment	DEC - 3 2007	4:30 pm

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**Next Meeting: TBD**

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***HIV Prevention Planning Council (HPPC)***

**Show Me The Data Committee: Phase II**  
**Thursday, January 24, 2008**  
**25 Van Ness Avenue, Suite 330A**

**AGENDA**

Welcome, Announcements, and changes	1:30-1:40 pm
1. Public Comment	1:40-1:50 pm
2. Committee Business	1:50-2:20 pm
• Role of HIV Prevention Section and Harder + Co. ( <i>Information Item</i> )	
• Process Evaluation ( <i>Information Item</i> )	
• Committee Community Members ( <i>Information Item</i> )	
• Set regular meeting time ( <i>Action Item/Vote</i> )	
• Elect Co-chairs (explain their role) ( <i>Action Item/Vote</i> )	
3. Overview of 2007 committee work ( <i>Information item</i> )	2:20-2:30 pm
4. Review Scope of work ( <i>Discussion Item</i> )	2:30-2:50 pm
• Discuss Calendar/Timeline ( <i>Discussion Item</i> )	
5. Evaluation and closing	2:50-3:00 pm

**The next meeting Thursday 2/7/2008, time TBD**

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***HIV Prevention Planning Council (HPPC)***

**Show Me The Data Committee: Phase II**  
**Thursday, January 24, 2008**  
**1:30 – 3:00 PM**  
**25 Van Ness Avenue, Suite 330A**

**AGENDA**

Welcome, Announcements, and Changes	1:30-1:40 pm
1. Public Comment	1:40-1:50 pm
2. Committee Business <ul style="list-style-type: none"> <li>• Approve 12/6/2007 SMTD minutes (<i>Action item/Vote</i>)</li> <li>• Role of HIV Prevention Section and Harder + Co. (<i>Information Item</i>)</li> <li>• Process Evaluation (<i>Information Item</i>)</li> <li>• Committee Community Members (<i>Information Item</i>)</li> <li>• Set regular meeting time (<i>Action Item/Vote</i>)</li> <li>• Elect Co-chairs (explain their role) (<i>Action Item/Vote</i>)</li> </ul>	1:50-2:20 pm
3. Overview of 2007 Committee Work ( <i>Information item</i> )	2:20-2:30 pm
4. Review Scope of work ( <i>Discussion Item</i> ) <ul style="list-style-type: none"> <li>• Discuss Calendar/Timeline (<i>Discussion Item</i>)</li> </ul>	2:30-2:50 pm
5. Evaluation and closing	2:50-3:00 pm

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The next meeting Thursday 2/7/2008, time TBD

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase II**  
**Thursday, February 7, 2008**  
**3:30 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

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<u>AGENDA</u>	
1. Welcome, Announcements, and Changes	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 1/24/2008 SMTD minutes (<i>Action item/Vote</i>)</li> <li>• Process Evaluation from 1/24/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> </ul>	3:50–4:10 pm
5. Present Timeline	4:10–4:30 pm
6. Present Priority Setting Model to date ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• Address remaining questions from 2007</li> <li>• Behavioral Risk Populations</li> <li>• Introductory discussion and planning process for inclusion of Sub-populations &amp; Co-factors into Priority Setting Model</li> </ul>	4:30–5:15 pm
7. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
8. Evaluation and closing	5:25–5:30 pm
9. Adjournment	5:30 pm

**The next meeting Thursday 3/6/2008, from 3:00-6:00pm**

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**HIV Prevention Planning Council (HPPC)****Show Me The Data Committee: Phase II****Thursday, March 6, 2008****3:00 – 6:00 PM****25 Van Ness Avenue, Suite 330A**

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1. Welcome, Announcements, and Changes 3:00–3:05 pm
2. Public Comment 3:05–3:15 pm
3. Member Response to Public Comment 3:15–3:20 pm
4. Committee Business 3:20–3:45 pm
  - Approve 2/7/2008 SMTD minutes (*Action item/Vote*)
  - Process Evaluation from 2/7/2008 (*Information Item*)
  - Steering Committee Update (*Information Item*)
  - Review Revised Timeline (*Information item*)
5. Present Priority Setting Model to date (*Discussion item*) 3:50–5:00 pm
  - AIDS case data in relation to setting priorities
  - Follow-up from 2/14 High Risk Heterosexual HPPC presentation

**BREAK**

6. Introduction to the Community Assessment Chapter (*Discussion item*) 5:15–5:45 pm
  - What are Cofactors?
  - What are Populations?
7. Next Steps (*Information Item*) 5:45–5:55 pm
  - Harder & Co/HPS follow-up items
  - Summary/Closure
8. Evaluation and closing 5:55–6:00 pm
9. Adjournment 6:00 pm

**The next meeting: Thursday, April 3, 2008, from 3:30-5:30 p.m.**

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**HIV Prevention Planning Council (HPPC)**  
**Show Me The Data Committee: Phase II**  
**Thursday, March 6, 2008**  
**3:00 – 6:00 PM**  
**25 Van Ness Avenue, Suite 330A**

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1. Welcome, Announcements, and Changes	3:00–3:05 pm
2. Public Comment	3:05–3:15 pm
3. Member Response to Public Comment	3:15–3:20 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 2/7/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 2/7/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Review Revised Timeline (<i>Information Item</i>)</li> </ul>	3:20–3:45 pm
5. Present Priority Setting Model to date ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• AIDS case data in relation to setting priorities</li> <li>• Follow-up from 2/14 High Risk Heterosexual HPPC presentation</li> </ul>	3:50–5:00 pm

**BREAK**

6. Introduction to the Community Assessment Chapter ( <i>Discussion item</i> )	5:15–5:45 pm
<ul style="list-style-type: none"> <li>• What are Cofactors?</li> <li>• What are Populations?</li> </ul>	
7. Next Steps ( <i>Information Item</i> )	5:45–5:55 pm
<ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	
8. Evaluation and closing	5:55–6:00 pm
9. Adjournment	6:00 pm

The next meeting: Thursday, April 3, 2008, from 3:30-5:30 p.m.

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**HIV Prevention Planning Council (HPPC)**

Show Me The Data Committee: Phase II  
 Thursday, April 3, 2008  
 3:30 – 5:30 PM  
 25 Van Ness Avenue, Suite 330A

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1. Welcome, Announcements, and Changes	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 3/06/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 3/06/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Follow-up from 3/13 Council meeting</li> </ul>	3:50–4:15 pm
5. Finalize Behavioral Risk Populations in Model ( <i>Action Item/vote</i> )	4:15–4:45 pm
6. Distinction between Drivers and Co-factors ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• Group activity</li> <li>• Development of Criteria</li> </ul>	4:45–5:15 pm
7. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
8. Evaluation and closing	5:25–5:30 pm
9. Adjournment	5:30 pm

The next meeting: Thursday, May 1, 2008, from 3:00-6:00 p.m.

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase II**  
**Thursday, May 1, 2008**  
**3:30 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

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APR 28 2008

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1. Welcome, Announcements, and Changes	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 4/03/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 4/03/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Community input: Guide for Membership/CLC</li> </ul>	3:50–4:10 pm
5. Distinction between Drivers and Co-factors ( <i>Discussion Item</i> )	4:10–4:45 pm
• Group activity • Development of Criteria	
6. Community Assessment Chapter ( <i>Discussion Item</i> )	4:45–5:15 pm
7. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
8. Evaluation and closing	5:25–5:30 pm
9. Adjournment	5:30 pm

**The next meeting: Thursday, June 5, 2008, from 3:30-5:30 p.m.**

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase II**  
**Thursday, June 5, 2008**  
**3:30 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

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1. Welcome, Announcements, and Changes	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 5/01/2008 SMTD minutes (<i>Action item/Vote</i>)</li> <li>• Process Evaluation from 5/01/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Community input: Guide for Membership/CLC (<i>Discussion item</i>)</li> <li>• July meeting date (<i>Possible Action Item/vote</i>)</li> </ul>	3:50–4:15 pm
5. Distinction between Drivers and Co-factors ( <i>Discussion Item</i> ) <ul style="list-style-type: none"> <li>• Group brainstorm on "drivers of the epidemic"</li> <li>• Criteria for Drivers</li> </ul>	4:15–5:00 pm
6. Discuss Committee Update for 6/12 HPPC ( <i>Action item/vote</i> )	5:00–5:15 pm
7. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
8. Evaluation and closing	5:25–5:30 pm
9. Adjournment	5:30 pm

**The next meeting: Thursday, July 3, 2008, from 3:30–5:30 p.m.**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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**HIV Prevention Planning Council (HPPC)**

06-24-08P01:29 RCVD

**Show Me The Data Committee: Phase II****Tuesday, July 1, 2008****3:00 – 5:00 PM****25 Van Ness Avenue, 5<sup>th</sup> floor conference room****JUN 24 2008****DOCUMENTS DEPT.****AGENDA****SAN FRANCISCO  
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1. Welcome, Announcements, and Changes	3:00–3:05 pm
2. Public Comment	3:05–3:15 pm
3. Member Response to Public Comment	3:15–3:20 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 6/05/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 6/05/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> </ul>	3:20–3:45 pm
5. Follow-up from 6/12 HPPC meeting ( <i>Discussion item</i> ) <ul style="list-style-type: none"> <li>• Debrief Council presentation</li> <li>• Follow-up on any pending items from presentation</li> </ul>	3:45–4:05 pm
6. Exploring a Driver Based Model ( <i>Discussion item</i> )	4:05–4:40 pm
7. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	4:40–4:55 pm
8. Evaluation and closing	4:55–5:00 pm
9. Adjournment	5:00 pm

**The next meeting: Thursday, August 7, 2008, from 3:30-5:30 p.m.**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492

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**HIV Prevention Planning Council (HPPC)**

Show Me The Data Committee: Phase II  
 Thursday, August 7, 2008  
 3:30 – 5:30 PM  
 25 Van Ness Avenue, 5<sup>th</sup> floor conference room

DOCUMENTS DEPT.

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**AGENDA**SAN FRANCISCO  
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1. Welcome, Announcements, and Changes	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 7/01/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 7/01/2008 (<i>Information Item</i>)</li> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Reschedule September meeting (<i>Possible Action item/Vote</i>)</li> </ul>	3:50–4:05 pm
5. Exploring a Driver Based Model ( <i>Discussion Item</i> ) <ul style="list-style-type: none"> <li>• Follow-up from last month's discussion</li> <li>• Criteria for Drivers</li> </ul>	4:05–5:15 pm
6. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
7. Evaluation and closing	5:25–5:30 pm
8. Adjournment	5:30 pm

**The next meeting: Thursday, September 4, 2008, from 3:30-5:30 p.m.**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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**HIV Prevention Planning Council (HPPC)**

Show Me The Data Committee: Phase II  
 Thursday, September 4, 2008  
 3:30 – 5:30 PM  
 25 Van Ness Avenue, 330 B

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AUG 29 2008

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1. Welcome, Announcements, and Changes to Agenda	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Approve 8/07/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 8/07/2008 (<i>Information Item</i>)</li> </ul>	3:50–4:05 pm
5. Developing the Priority Setting Model ( <i>Discussion Item</i> )	4:05–4:30 pm
6. Discussion with Grant Colfax on Drivers ( <i>Discussion Item</i> ) <ul style="list-style-type: none"> <li>• Consultations with researchers</li> <li>• Applying concept to community planning</li> </ul>	4:30–5:15 pm
7. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Focus for next meeting</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
8. Evaluation and Closing	5:25–5:30 pm
9. Adjournment	5:30 pm

**The next meeting: Thursday, October 2, 2008, from 3:30-5:30 p.m.**

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase II**  
**Thursday, October 2, 2008**  
**3:30 – 5:30 PM**  
**25 Van Ness Avenue, 330 A**

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SEP 23 2008

**AGENDA**

1. Welcome, Announcements, and Changes to Agenda	3:30–3:35 pm
2. Public Comment	3:35–3:45 pm
3. Member Response to Public Comment	3:45–3:50 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Steering Committee Update (<i>Information Item</i>)</li> <li>• Approve 9/04/2008 SMTD minutes (<i>Action Item/Vote</i>)</li> <li>• Process Evaluation from 9/04/2008 (<i>Information Item</i>)</li> </ul>	3:50–4:05 pm
5. Developing the Priority Setting Model ( <i>Possible vote/ Action item</i> ) <ul style="list-style-type: none"> <li>• Applying data to criteria</li> </ul>	4:05–5:15 pm

***Public comment on this item***

6. Next Steps ( <i>Information Item</i> ) <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Focus for next meeting</li> <li>• Summary/Closure</li> </ul>	5:15–5:25 pm
7. Evaluation and Closing	5:25–5:30 pm
8. Adjournment	5:30 pm

**The next meeting: Thursday, November 6, 2008, from 3:30-5:30 p.m.**

**NOTE:** All meetings are open to the public and are held in handicapped accessible facilities. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase II**  
**Thursday, November 6, 2008**  
**3:30 – 5:30 PM**  
**25 Van Ness Avenue, 330 A**

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OCT 29 2008

**AGENDA**SAN FRANCISCO  
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1. Welcome, Announcements, and Changes to Agenda 3:30–3:35 pm
2. Public Comment 3:35–3:45 pm
3. Member Response to Public Comment 3:45–3:50 pm
4. Committee Business
  - Steering Committee Update (*Information Item*)
  - Approve 10/02/2008 SMTD minutes (*Action Item/Vote*)
  - Process Evaluation from 10/02/2008 (*Information Item*)
5. Committee Tasks & Timeline (*Information item*) 4:05–4:25 pm
  - Review 7 month Plan (Dec. 2008-June 2009)
6. Developing the Priority Setting Model (*Possible vote/ Action Item*) 4:25–5:15 pm
  - Reporting Back Data to Identify Drivers
  - Developing Draft List of Drivers

***Public comment on this item***

7. Next Steps (*Information Item*) 5:15–5:25 pm
  - Harder & Co/HPS follow-up items
  - Focus for next meeting
  - Summary/Closure
8. Evaluation and Closing 5:25–5:30 pm
9. Adjournment 5:30 pm

**The next meeting: Thursday, December 4, from 3:30-5:30 p.m.**

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**HIV Prevention Planning Council (HPPC)**  
**Show Me The Data Committee: Phase II**  
**Thursday, December 4, 2008**  
**3:30 – 5:30 PM**  
**25 Van Ness Avenue, 330 A**

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NOV 19 2008

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3:30-3:35 pm

<u>AGENDA</u>	
1. Welcome, Announcements, and Changes to Agenda	
2. Public Comment	3:35-3:45 pm
3. Member Response to Public Comment	3:45-3:50 pm
4. Committee Business	3:50-4:05 pm
• Steering Committee Update ( <i>Information Item</i> )	
• Approve 11/6/2008 SMTD minutes ( <i>Action item/Vote</i> )	
• Process Evaluation from 11/6/2008 ( <i>Information Item</i> )	
• 2009 Meeting Schedule ( <i>Action item/vote</i> )	
• Reschedule January meeting ( <i>Action item/vote</i> )	
5. Developing the Priority Setting Model ( <i>Action item/Vote</i> )	4:05-4:35 pm
• Reporting Back Data to Identify Drivers	
• Finalizing Draft List of Drivers	
<i>Public comment on this item</i>	
6. Debrief providers meeting ( <i>Information item</i> )	4:35-4:55 pm
7. Review & Approve HPPC Presentation ( <i>Action item/vote</i> )	4:55-5:15 pm
• Select presenters	
8. Next Steps ( <i>Information Item</i> )	5:15-5:25 pm
• Harder & Co/HPS follow-up items	
• Focus for next meeting	
• Summary/Closure	
9. Evaluation and Closing	5:25-5:30 pm
10. Adjournment	5:30 pm

**The next meeting: TBD**

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase II**  
**Thursday, January 15, 2009**  
**3:00 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

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**AGENDA**SAN FRANCISCO  
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1. Welcome, Announcements, and Changes	3:00-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Committee Business <ul style="list-style-type: none"> <li>▪ Approve 12/4/2008 SMTD minutes (<i>Action item/Vote</i>)</li> <li>▪ Steering update (<i>Information item</i>)</li> <li>▪ Elect Co-chairs (explain their role) (<i>Action Item/Vote</i>)</li> <li>▪ Roles &amp; Responsibilities of committee members (<i>Information Item</i>)</li> </ul>	3:25-3:45 pm
5. Debrief 12/11 HPPC meeting ( <i>Possible Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Follow-up on the model</li> </ul>	3:45-4:15 pm
6. Distribute committee timeline for January-June ( <i>Information item</i> )	4:15-4:25 pm
7. Update on Community Assessment Chapter ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Discuss option models</li> <li>▪ Next steps for developing chapter</li> </ul>	4:25-4:40 pm
8. Overview on Resource Allocation ( <i>Discussion Item</i> )	4:40-5:15 pm
9. Next Steps <ul style="list-style-type: none"> <li>▪ Harder &amp; Co/HPS follow-up items</li> <li>▪ Focus for next meeting</li> <li>▪ Summary Closure</li> </ul>	5:15-5:20 pm
10. Evaluation and closing	5:20-5:30 pm

**The next meeting Thursday 2/5/2008 from 3:00-5:30 pm.**

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase III**  
**Thursday, February 5, 2009**  
**3:00 – 6:00 PM**  
**25 Van Ness Avenue, Suite 330A**

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JAN 26 2009

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1. Welcome, Announcements, and Changes	3:00-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Committee Business <ul style="list-style-type: none"> <li>▪ Approve 1/15/2009 SMTD minutes (<i>Action item/Vote</i>)</li> <li>▪ Schedule extra meeting as needed (<i>Action item/Vote</i>)</li> </ul>	3:25-3:40 pm
5. Follow-up on BRP model ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Follow-up on reason of decision making</li> </ul>	3:40-4:15 pm
6. Resource Allocation Recommendations ( <i>Action item/vote</i> )	4:15-5:00 pm
7. Co-factors / Subpopulations ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Approve criteria (<i>Action item/ vote</i>)</li> <li>▪ Review prior brainstorm on Co-factors/Drivers</li> </ul>	5:00-5:40 pm
8. Next Steps <ul style="list-style-type: none"> <li>▪ Harder &amp; Co/HPS follow-up items</li> <li>▪ Focus for next meeting</li> <li>▪ Summary Closure</li> </ul>	5:40-5:50 pm
9. Evaluation and closing	5:50-6:00 pm

**The next meeting: Thursday, March 5, 2009 from 3:00-5:30 pm.**

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**HIV Prevention Planning Council (HPPC)****Show Me The Data Committee: Phase II****Thursday, March 5, 2009****3:00 – 5:30 PM****25 Van Ness Avenue, Suite 330A****AGENDA**

1. Welcome, Announcements, and Changes	3:00-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Committee Business	3:25-3:40 pm
▪ Approve 2/5/2009 SMTD minutes ( <i>Action Item/Vote</i> )	
▪ Review Process Evaluation for 2/5/2009 meeting ( <i>Discussion/Item</i> )	
5. Prepare HPPC presentation ( <i>Action item/vote</i> )	3:40-4:25 pm
▪ Choose presenters	
▪ Finalize presentation	
6. Preliminary Review of Cofactors / Subpopulations ( <i>Discussion/item</i> )	4:25- 5:05 pm
▪ Discuss next steps	
7. Next Steps	5:05-5:20 pm
▪ Harder & Co/HPS follow-up items	
▪ Focus for next meeting	
▪ Summary Closure	
8. Evaluation and closing	5:20-5:30 pm

**The next meeting Thursday 4/2/2009 from 3:00-5:30 pm.**

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MAR 27 2009

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**Show Me The Data Committee: Phase III**  
**Thursday, April 2, 2009**  
**3:00 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

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MAR 26 2009

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<u>AGENDA</u>	
1. Welcome, Announcements, and Changes	3:00-3:10 p.m.
2. Public Comment	3:10-3:20 p.m.
3. Member Response to Public Comment	3:20-3:25 p.m.
4. Committee Business <ul style="list-style-type: none"> <li>▪ Approve 3/5/2009 SMTD minutes &amp; 3/17/2009 CA working group minutes (<i>Action item/Vote</i>)</li> <li>▪ Review Process Evaluation for 3/5/2009 meeting (<i>Discussion/Item</i>)</li> <li>▪ Debrief HPPC presentation (<i>Discussion/Item</i>)</li> </ul>	3:25-3:40 p.m.
5. Finalize Criteria for Inclusion of Cofactors ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Discuss next steps</li> </ul>	3:40-3:55 p.m.
6. Drivers Update ( <i>Possible vote</i> ) <ul style="list-style-type: none"> <li>▪ Update on Data Review</li> </ul>	3:55-4:40 p.m.
7. Define Priority Setting Box ( <i>Discussion item/information Item</i> ) <ul style="list-style-type: none"> <li>▪ Review Handout</li> <li>▪ Develop Criteria</li> <li>▪ Discuss next Steps</li> </ul>	4:40 – 5:15 p.m.
8. Next Steps <ul style="list-style-type: none"> <li>▪ Harder &amp; Co/HPS follow-up items</li> <li>▪ Update on Community Assessment Chapter</li> <li>▪ Focus for next meeting</li> <li>▪ Summary Closure</li> </ul>	5:15-5:25 p.m.
9. Evaluation and closing	5:25-5:30 p.m.

**The next meeting will be on Thursday, 4/16/2009 from 3:00-5:30 pm.**

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[sotf@sfgov.org](mailto:sotf@sfgov.org)



**HIV Prevention Planning Council (HPPC)****Show Me The Data Committee: Phase III**

Thursday, April 16, 2009

3:00 – 5:30 PM

25 Van Ness Avenue, Suite 330A

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1. Welcome, Announcements, and Changes	3:00-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Approve Community Assessment Chapter ( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Review &amp; Approve Final Chapter</li> <li>▪ Choose presenters for May 14 HPPC meeting</li> </ul>	3:25-4:05 pm
5. Finalize Priority Setting Box( <i>Action item/vote</i> ) <ul style="list-style-type: none"> <li>▪ Finalize Purpose &amp; Guidelines of Priority Setting Box</li> <li>▪ Discuss next steps</li> </ul>	4:05- 4:35 pm
6. Finalize Cofactors & Subpopulations Based on Prevalence, Behavioral Studies, & Counseling & Testing Data ( <i>Action item/vote</i> )	4:35-5:10 pm
7. Review Outline of Priority Setting Chapter ( <i>Discussion item</i> )	5:10- 5:20 pm
8. Next Steps <ul style="list-style-type: none"> <li>▪ Harder &amp; Co/HPS follow-up items</li> <li>▪ Focus for next meeting</li> <li>▪ Summary Closure</li> </ul>	5:20-5:25 pm
9. Evaluation and closing	5:25-5:30 pm

The next meeting will be on Thursday, 5/7/2009 from 3:00-5:30 pm.

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**HIV Prevention Planning Council (HPPC)** 04-29-09A 19:44 PCVD

**Show Me The Data Committee: Phase III**  
**Thursday, May 7, 2009**  
**3:00 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

GOVERNMENT  
DOCUMENTS DEPT  
APR 29 2009

**AGENDA**

	SAN FRANCISCO PUBLIC LIBRARY
1. Welcome, Announcements, and Changes	3:10-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Committee Business <ul style="list-style-type: none"> <li>• Approve 3/17/09 CA Working group minutes , and the 4/2/2009 &amp; 4/16/2009 SMTD minutes (<i>Action item/Vote</i>)</li> <li>• Review Process Evaluation for 4/2/2009 &amp; 4/16/2009 meetings (<i>Discussion/item</i>)</li> </ul>	3:25-3:40 pm
5. Finalize Community Assessment Chapter Presentation for May 14 HPPC Meeting ( <i>Action item/Vote</i> )	3:40-4:00 pm
6. Finalize Subpopulations & Co-factors Presentation for May 14 HPPC Meeting ( <i>Action item/Vote</i> )	4:00-4:05 pm
7. Review & Approve Draft Priority Setting Chapter ( <i>Action item/vote</i> )	4:05-5:20 pm
8. Next Steps <ul style="list-style-type: none"> <li>• Harder &amp; Co/HPS follow-up items</li> <li>• Focus for next meeting</li> </ul>	5:20-5:25 pm
9. Evaluation and closing	5:25-5:30 pm

The next meeting will be on Thursday, 6/4/2009 from 3:00-5:30 pm.

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**Revised****Revised****HIV Prevention Planning Council (HPPC)**

15-07-0000048 RCV'D

**Show Me The Data Committee: Phase III**  
**Thursday, May 7, 2009**  
**3:00 – 5:30 PM**  
**25 Van Ness Avenue, Suite 330A**

**GOVERNMENT  
DOCUMENTS DEPT**

MAY - 7 2009

**AGENDA**

**SAN FRANCISCO  
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1. Welcome, Announcements, and Changes	3:00-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Committee Business <ul style="list-style-type: none"> <li>▪ Approve 3/17/09 CA Working group minutes , and the 4/2/2009 &amp; 4/16/2009 SMTD minutes (<i>Action item/Vote</i>)</li> <li>▪ Review Process Evaluation for 4/2/2009 &amp; 4/16/2009 meetings (<i>Discussion/item</i>)</li> </ul>	3:25-3:40 pm
5. Finalize Community Assessment Chapter Presentation for May 14 HPPC Meeting ( <i>Action item/Vote</i> ) <ul style="list-style-type: none"> <li>▪ Discuss possible edits to Community Assessment Chapter</li> </ul>	3:40-4:00 pm
6. Finalize Subpopulations & Co-factors Presentation for May 14 HPPC Meeting ( <i>Action Item/Vote</i> )	4:00-4:35 pm
7. Review & Approve Draft Priority Setting Chapter ( <i>Action item/vote</i> )	4:35-5:20 pm
8. Next Steps <ul style="list-style-type: none"> <li>▪ Harder &amp; Co/HPS follow-up items</li> <li>▪ Focus for next meeting</li> </ul>	5:20-5:25 pm
9. Evaluation and closing	5:25-5:30 pm

**The next meeting will be on Thursday, June 4, 2009 from 3:00-5:30 pm.**

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**HIV Prevention Planning Council (HPPC)****Show Me The Data Committee: Phase III**

Thursday, June 4, 2009

3:00 – 5:00 PM

25 Van Ness Avenue, Suite 330A

**AGENDA**

1. Welcome, Announcements, and Changes	3:00-3:10 pm
2. Public Comment	3:10-3:20 pm
3. Member Response to Public Comment	3:20-3:25 pm
4. Committee Business	3:25-3:45 pm
▪ Approve 5/7/2009 SMTD minutes ( <i>Action Item/Vote</i> )	
▪ Review Process Evaluation for 5/7/2009 meeting ( <i>Discussion/Item</i> )	
▪ Discuss scheduling one final meeting (August or September) to develop process for Priority Setting Considerations Box ( <i>Action Item/vote</i> )	
5. Review Handout of Revisions made to Priority Setting Chapter based on Committee input last month. ( <i>Information/Discussion item</i> )	3:45-4:05 pm
6. Finalize Priority Setting Chapter Presentation for June 11 HPPC Meeting ( <i>Action Item/vote</i> )	4:05-4:35 pm
▪ Select presenters	05-27-09P03:39 RCVB
7. Next Steps	4:35-4:55 pm
▪ Harder & Co/HPS follow-up items	GOVERNMENT
▪ Focus for next meeting	DOCUMENTS DEPT
▪ Summary Closure	
8. Evaluation and closing	MAY 27 2009
	4:55-5:00 pm

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The next meeting will be on ?????

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**HIV Prevention Planning Council (HPPC)**

**Show Me The Data Committee: Phase III**  
**Thursday, August 6, 2009**  
**3:30 – 4:30 PM**  
**25 Van Ness Avenue, Suite 330B**

**AGENDA**

1. Welcome & Announcements	3:30-3:35 pm
2. Public Comment	3:35-3:45 pm
3. Member Response to Public Comment	3:45-3:50 pm
4. Committee Business	3:50-3:55 pm
• Approve 6/4/2009 SMTD minutes ( <i>Action item/Vote</i> )	
5. Review & Approve Outline of Implementation Process For The Priority Setting Considerations Box ( <i>Action Item/vote</i> )	3:55-4:25 pm
▪ Follow-up on Survey Monkey	
6. Next Steps	4:25-4:30 pm
• Select presenters for September HPPC meeting ( <i>Possible vote</i> )	
• Evaluation/Closing	
7. Adjournment	4:30 pm

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